

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, June 18, 2009

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [09-0863](#) Report on Cash Disbursements for the Month of May 2009, in the amount of \$53,259,676.01
Attachments: [May 2009 Disbursement Report](#)
- 2 [09-0865](#) Report on investments purchased during May 2009
Attachments: [Inv Purch 2009-05 att.pdf](#)
- 3 [09-0866](#) Report on the investment interest income during May 2009
Attachments: [Inv Int Inc 2009-05 att.pdf](#)

Procurement Committee**Report**

- 4 [09-0872](#) Report on rejection of bids for Contract 09-917-12, Demolition of Abandoned Piping at the Stickney Water Reclamation Plant, estimated cost \$250,000.00
- 5 [09-0873](#) Report on rejection of bids for Contract 09-433-11, Upgrade and Repair Low Pressure CO2 Fire System at the Lockport Powerhouse, estimated cost \$40,000.00
- 6 [09-0874](#) Report of bid opening of Tuesday, June 2, 2009
- 7 [09-0878](#) Report on rejection of bids for Contract 09-774-11, Furnish, Deliver, and Install a Plant Entrance Sign at the Egan Water Reclamation Plant, estimated cost \$36,000.00
- 8 [09-0888](#) Report on rejection of bids for Contract 09-806-11, Furnish and Deliver a Milling Machine to the Calumet Water Reclamation Plant, estimated cost \$100,000.00

- 9 [09-0889](#) Report on rejection of bids for Contract 09-905-11, Furnish and Deliver One Diesel-Powered Water Jetter with Trailer to the Stickney Service Area, estimated cost \$44,000.00

- 10 [09-0890](#) Report of bid opening of Tuesday, June 9, 2009

Authorization

- 11 [09-0821](#) Authorization to enter into up to 50 agreements with public high school districts and private high schools as part of the High School Rain Garden Demonstration Program over a three year period, in a combined amount not to exceed \$500,000.00, Account 501-50000-612490 (*Deferred from the May 7, 2009 Board Meeting*)

- 12 [09-0891](#) Authorization for payment to the Water and Wastewater Leadership Center, for Tuition Fees for Four Senior Managers in various departments to attend a Water and Wastewater Leadership Center Alumni Program in an amount not to exceed \$15,000.00, Account 101-25000-601100 (*Deferred from the June 4, 2009 Board Meeting*)

- 13 [09-0903](#) Authorization to amend Board Order of May 7, 2009, regarding Authority to increase purchase order and amend agreement for Dykema Gossett PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation, et al., Case No. 06-CH-13817, Agenda Item No. 61, File No. 09-0680

- 14 [09-0921](#) Authorization to amend Board Order of May 21, 2009, regarding Authority to award Contract 09-710-11, Services to Maintain and Repair Boilers, HVAC Equipment and Appurtenances in the North Service Area, Group A to Independent Mechanical Industries, Inc., in an amount not to exceed \$25,000.00, and Group B to Anchor Mechanical, Inc., in an amount not to exceed \$25,000.00, Account 101-67000-612680, Requisition 1265272, Agenda Item No. 42, File No. 09-0735

- 15 [09-0923](#) Authorization to amend the Board Order of May 21, 2009 for Authority to advertise Contract 09-619-11 Rebabbiting Pump and Blower Bearings at the Stickney, Calumet and North Side Water Reclamation Plants, 101-67000/68000/69000-612600, Requisitions 1266701, 1275132 and 1273222, Agenda Item No. 30, File No. 09-0777

- 16 [09-0942](#) Authorization to amend the Board Order of May 21, 2009 for Authority to award Contract 09-980-11 Rehabilitation of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$2,324,822.00, Account 101- 69000-612650, Requisition 1255667, Agenda Item No. 42, File No. 09-0737

Authority to Advertise

- 17 [09-0862](#) Authority to advertise Contract 09-419-11 Elevator Maintenance and Repair Service At The Main Office Building Complex for a Three-Year Period, estimated cost \$142,700.00, Accounts 101-15000-612370 and 612390, Requisition 1262465
- 18 [09-0897](#) Authority to advertise Contract 09-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$78,000.00, Account 101-20000-623680
- 19 [09-0900](#) Authority to advertise Contract 09-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$146,200.00, Account 101-20000-623860
- 20 [09-0917](#) Authority to Advertise Contract 09-176-3P Sludge Thickening Facilities at the Stickney Water Reclamation Plant, estimated cost \$196,100,000.00, Account 401-50000-645650, Requisition 1278680
- 21 [09-0919](#) Authority to advertise Contract 09-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$83,000.00, Account 101-20000-623700

Issue Purchase Order

- 22 [09-0822](#) Issue purchase order and enter into an agreement with Terry Guen Design Associates, Inc. for professional engineering services for Contract 08-870-5C, High School Rain Garden Demonstration Program, in an amount not to exceed \$489,857.96, Account 501-50000-601420, Requisition 1274553 (*Deferred from the May 7, 2009 Board Meeting*)
- 23 [09-0869](#) Issue purchase order for Contract 09-904-11 Furnish and Deliver One 34-Passenger Diesel Powered Bus with Two Wheelchair Positions to the Stickney Service Area, to Zimmerman Enterprises, Inc., d/b/a Illinois Bus Sales, in an amount not to exceed \$159,930.00, Account 101-69000-634860, Requisition 1268173
- 24 [09-0887](#) Issue purchase order for Contract 09-622-11, Furnishing, Delivering and Installing Radio Equipment at Various Service Areas, to United Radio Communications, Inc., in an amount not to exceed \$31,352.26, Account 101-69000-623850, Requisition 1270673
- 25 [09-0901](#) Issue purchase order and enter into an agreement with Laboratory Synergy L.L.C. to furnish, deliver and install an auto titration system, in an amount not to exceed \$35,860.00, Account 101-16000-634970, Requisition 1275146
- 26 [09-0910](#) Issue purchase order and extend the existing agreement with SAS Institute Inc., for renewal of SAS Software License for a one year period, in an amount not to exceed \$22,510.00, Account 101-27000-612820, Requisition 1277524

- 27 [09-0920](#) Issue purchase orders to Office Depot, Incorporated, to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations Under the State of Illinois Joint Purchasing Contract Number CMS0625400, in an amount not to exceed \$95,650.00, Accounts 101, 201, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1277530, 1277528, 1277543, 1277532
- 28 [09-0935](#) Issue a purchase order and enter into an agreement with CTL Group, for a forensic examination of the building envelop for the New Research and Development Building constructed under contract 00-275-2V, in an amount not to exceed \$250,000.00, Account 401-50000-601440, Requisition 1278647
- 29 [09-0943](#) Issue purchase order and enter into an agreement for Contract 09-RFP-06 Feasibility Study on Automated Time Management Solutions, with Workforce Insight and Bronner Group in an amount not to exceed \$21,000.00, Account 101-40000-601170, Requisition 1279258

Award Contract

- 30 [09-0879](#) Authority to award Contract 09-764-11, Pavement Repairs in the North Service Area, to Trice Construction Co., in an amount not to exceed \$75,000.00, Account 101-67000-612420, Requisition 1263282
- 31 [09-0892](#) Authority to award Contract 09-026-11 Furnish and Deliver PVC Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, to Bushnell, Incorporated, in an amount not to exceed \$44,520.60, Account 101-20000-623090
- 32 [09-0893](#) Authority to award Contract 09-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, Groups A and B to Super Roco Steel & Tube LTD II, in an amount not to exceed \$128,530.60, Account 101-20000-623030
- 33 [09-0894](#) Authority to award Contract 09-017-12, Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, Groups A , B and C, to Brook Electrical Supply Co., in an amount not to exceed \$149,033.06, Account 101-20000-623070
- 34 [09-0895](#) Authority to award Contract 09-766-11, Services to Install Epoxy Flooring at the Egan Water Reclamation Plant, to CCI Flooring, Inc., in an amount not to exceed \$86,700.00, Account 101-67000-612680, Requisition 1267461
- 35 [09-0896](#) Authority to award Contract 09-924-11, Furnish, Deliver and Install Six Rotary Air Compressors at the Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$406,000.00, Account 101-69000-612650, Requisition 1261148

- 36 [09-0905](#) Authority to award Contract 09-773-11, Office Improvements at the Egan Water Reclamation Plant, to Pullara, Inc., in an amount not to exceed \$54,801.00, Account 101-67000-612680, Requisition 1268901
- 37 [09-0912](#) Authority to award Contract 09-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, to Si-Tech Industries, Inc., in an amount not to exceed \$240,000.00, Account 101-68000-612520, Requisitions 1254272 and 1252090
- 38 [09-0916](#) Authority to award Contract 09-825-11, Replace Sludge Pumps and Modify Piping at the Calumet Water Reclamation Plant, to Bullseye Contractors, LLC, in an amount not to exceed \$212,200.00, Account 101-68000-612650, Requisition 1258258
Attachments: [APP D 09-825-11.pdf](#)
- 39 [09-0925](#) Authority to award Contract 09-646-11, Small Streams Maintenance in Cook County, Group A to J & L Contractors, Inc., in an amount not to exceed \$960,250.00, and Group B to Thornton Equipment Services, Inc., in an amount not to exceed \$1,000,000.00 Account 501-50000-612620, Requisition 1264091
Attachments: [APP D 09-646-11 GRP A.pdf](#)
 [APP D 09-646-11 GRP B.pdf](#)

Increase Purchase Order/Change Order

- 40 [09-0898](#) Authority to increase purchase order to the Extra Newspaper, to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the Hispanic Market, in an amount of \$5,000.00, from an amount of \$8,000.00 to an amount not to exceed \$13,000.00, Account 101-20000-612360, Purchase Order 3054898
- 41 [09-0899](#) Authority to increase purchase order to the Chicago Defender, to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the African-American Market, in an amount of \$7,500.00, from an amount of \$8,500.00 to an amount not to exceed \$16,000.00, Account 101-20000-612360, Purchase Order 3054897
- 42 [09-0913](#) Authority to increase purchase order and amend the agreement with Dresser-Rand Company, for repair services and replacement parts for the Dresser-Clark Centrifugal Compressor System (Blowers), in an amount of \$260,000.00, from an amount of \$193,000.00 to an amount not to exceed \$453,000.00, Account 101-69000-612650, Purchase Order 3050096
Attachments: [Dresser Rand 3050096 09-0913](#)

- 43 [09-0927](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$102,671.89, from an amount of \$228,474,000.00, to an amount not to exceed \$228,576,671.89, Account 401-50000-645650, Purchase Order 5000954
- 44 [09-0928](#) Authority to increase Contract 02-110-2E Electrical Distribution System and Conduit & Cable Replacement, Stickney Service Area, to Divane Brothers Electric Company, in the amount of \$323,653.00, from an amount of \$7,707,000.00, to an amount not to exceed \$8,030,653.00, Accounts 201-50000-645700, 645750 and 645780, Purchase Order 5000890
- 45 [09-0937](#) Authority to decrease Contract 08-672-11 Furnishing, Delivering, and Installing Tires in the Stickney Service Area to Commercial Tire Service, Inc., in an amount of \$15,415.00, from an amount of \$72,206.00, to an amount not to exceed \$56,791.00, Account 101-66000-623250, Purchase Order 3052664
Attachments: [08-672-11.pdf](#)
- 46 [09-0941](#) Authority to increase purchase order and amend the agreement with Earth Tech, Inc. for designing New Sludge Thickening Facilities at Stickney Water Reclamation Plant, in an amount of \$754,301.00, from an amount of \$10,397,893.00, to an amount not to exceed \$11,152,194.00, Accounts 401-50000-601420 and 601440, Purchase Order 3038574
Attachments: [C.O. 96-114-2P](#)

Budget & Employment Committee

Authorization

- 47 [09-0946](#) Authority to transfer 2009 departmental appropriations in the amount of \$625,000.00 in the Corporate Fund
Attachments: [06.18.09 Revised Bd Trsf rev 0615](#)

Engineering Committee

Report

- 48 [09-0944](#) Report on change orders authorized and approved by the Director of Engineering during the month of May 2009
Attachments: [C. O. May 2009](#)

Authorization

- 49 [09-0871](#) Authority to amend board order of July 10, 2008, authorizing the approval and execution of an easement grant from the City of Chicago in connection with the 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, Stickney Service Area, (ROW File No. 4, Contract 01-103-2S)
- 50 [09-0936](#) Request for Policy Direction on the Updated Space Study, Contract 07-165-2C, prepared by Weiss Architects, LLC

Judiciary Committee

Authorization

- 51 [09-0860](#) Authority to settle the Workers' Compensation Claim of Marc Hayes vs. MWRDGC, Claim No. 200003105, Illinois Workers' Compensation Commission, in the sum of \$13,329.36, Account 901-30000-601090
- 52 [09-0864](#) Authority to settle the Workers' Compensation Claim and Release of Lien in Zendal Ivy vs. MWRDGC, 06 WC 11251 in the sum of \$1.00, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 53 [09-0870](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of April and May 2009.
Attachments: [Change orders for Apr - May 2009.pdf](#)

Pension, Human Resources & Civil Service Committee

Report

- 54 [09-0909](#) Report on Study Session Regarding Retirement Fund Funding

Real Estate Development Committee

Authorization

- 55 [09-0902](#) Authority to issue a 6-month permit extension to Midwest Generation, LLC on approximately 12 acres of District real estate located south of 9th Street in Will County, Illinois; Main Channel Parcel Number 15.03. Consideration shall be \$34,750.00
Attachments: [Midwest Map.pdf](#)

- 56 [09-0906](#) Authority to issue a 6-month permit extension to Shore Community Services, Inc. for approximately 2.58 acres of District real estate located at 2525 Church Street, in Evanston, Illinois, c/k/a North Shore Channel Parcel 3.04, to continue to operate its school for the developmentally disabled, consideration shall be a nominal fee of \$10.00
- 57 [09-0915](#) Authority to amend lease issued to Hummel Plastering, Inc., to farm District land located in Fulton County, Illinois, to add Mr. John Gorsuch as a co-lessee.
Attachments: [3.31.09.HummelGorsuchamendment.pdf](#)
- 58 [09-0922](#) Authority to issue a 1-day permit to BP Products North America, Inc (BP) to conduct soil borings along the property line between Main Channel Atlas Index Parcels 37.01 and 37.02 leased to BP, and Main Channel Atlas Index Parcel 37.11, currently occupied under permit by SPI Petroleum. Consideration shall be \$2,000.00
Attachments: [BP Products North America.pdf](#)
- 59 [09-0926](#) Authority to commence statutory procedures for a 39-year lease on approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03 (*As Revised*)
Attachments: [IMTT Lemont Parcel 26.02 26.03.pdf](#)
- 60 [09-0931](#) Authority to issue a 6-month permit extension to IMTT-Lemont n/k/a IMTT-Illinois for the use of approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03. Consideration shall be a 6-month permit extension fee of \$101,277.00 (*As Revised*)
Attachments: [IMTT Lemont Parcel 26.02 26.03.pdf](#)
- 61 [09-0940](#) Authority to commence discussions and negotiations with the Forest Preserve District of Will County for the sale of certain District parcels located in Will County not required for the District's corporate purposes

State Legislation & Rules Committee

Report

- 62 [09-0904](#) Report on the status of the District's 2009 Legislative Program

Stormwater Management Committee

Authorization

- 63 [09-0861](#) Authority to enter into an intergovernmental agreement with the City of Chicago regarding stormwater management

Miscellaneous and New Business

Memorial Resolution

- 64 [09-0948](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Koko Taylor
- 65 [09-0949](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of John Wesley McGowan

Resolution

- 66 [09-0947](#) RESOLUTION sponsored by the Board of Commissioners congratulating J. Peter "Pete" Douville on his retirement

Ordinance

- 67 [009-008](#) Adopt Ordinance O09-008 An Ordinance authorizing the sale of \$600,000,000 General Obligation Capital Improvement Bonds, Limited Tax Series of 2009, of the Metropolitan Water Reclamation District of Greater Chicago, Cook County, Illinois, the execution of one or more bond orders in connection therewith, and the levy of a direct annual tax in an amount to pay the principal of and interest on said bonds

Attachments: [Ordinance O09-008](#)
 [Ordinance BTL](#)

Additional Agenda Items

- 68 [09-0952](#) Issue a purchase order and enter into an agreement with SAP Public Services, Inc. to furnish and deliver SAP Public Budget Formulation and SAP Business Objects software, in an amount not to exceed \$625,000.00, Account 101-27000-634820, Requisition 1278127

(The above items were submitted after the agenda packet distribution)

Adjournment